

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Br. John Kanski Boardroom
Tuesday, November 17, 2015**

Executive:

Pastor: Fr. Bohdan Lukie, CSsR	President: Geraldine Koban
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice-president: Faye Spelay
Assistant Pastor: Fr. Methodius Kushko, CSsR (<i>Absent</i>)	Past President : Dave Spelay (<i>Absent</i>)
	Treasurer: Kathy Rusnak
	Secretary: Diane Stadnyk

Committee Chairs & Parish Organizations:

Children & Youth: <i>vacant</i>	Parish Activities: Faye Spelay
Communications: Doreen Rathgeber	UCWLC: Brenda Pasloski
Finance: Fred Schrader	Cultural Centre: Russ Thompson (<i>Absent</i>)
Liturgical: Gwen Bilyk	Golden Agers: Verna Moroz
Maintenance / UCBC: Peter Moroz	K of C: Bill Prybylski
Outreach: Verlee Zulyniak (<i>Absent</i>)	Education: Lorne Brischuk
	Stewardship: Vi Protz

1. **Meeting was called to order** by Geraldine Koban at 7:40 pm.
2. **Opening Prayer:** Led by Father Bohdan
3. **Welcome and Introductions:**
4. **Adoption of Agenda:**
 - a. Additions:
Under Ongoing Business: 11(c) – Groundskeeping Contract
 - b. Motion to Adopt Agenda:

Motion: *That the agenda be adopted as amended.*

Moved: Fred Schrader; Seconded: Brenda Pasloski Carried.
5. **Minutes:**
 - a. Errors or Omissions: None
 - b. Adoption of Minutes: October 13, 2015

Motion: *That the minutes be adopted as presented.*

Moved: Diane Stadnyk; Seconded: Doreen Rathgeber Carried.
6. **Business Arising from the Minutes:** None

7. **Treasurer's Report:**

Motion: *That the Treasurer's October 2015 report be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Faye Spelay **Carried.**

8. **Correspondence:**

- Sisters of Saint Joseph – letter received
- Invoice received from Ukrainian Catholic Episcopal Corporation of Saskatchewan in the amount of \$1,659.27, for Parish Insurance coverage, effective November 30, 2015 to November 30, 2016.
- Invite from Yorkton Cornerstone Credit Union for Business Appreciation Event, November 26, 2015
- Priests for Life newsletter
- Letter from Metropolitan Andrey Sheptytsky Institute

Motion: *That the items of correspondence be filed as presented.*

Moved: Kathy Rusnak; **Seconded:** Brenda Pasloski **Carried.**

9. **Pastor's Report and Updates:**

- Congratulations to the organizers of the Eparchial Convention held in Yorkton. It was well hosted and the programs were excellent.
- Be aware of the Court case in progress regarding the Christ the Teacher Catholic School System. Please pray for a positive outcome as it will affect the Catholic Schools within the province.
- Adult Faith Program update: 45 Parishioners attended the 1st session and 60 attended the 2nd session.
- 11 children are enrolled in the First Solemn Holy Communion class.

10. **Committee Reports:**

a. **President's Report:** Geraldine Koban reported:

- This week we begin Advent/Pylypivika and our focus at home and church will be on preparing for the birth of our Saviour.
- No further movement in addressing the issue of where the parish offices will be located.
- Included is a detailed description of the role and responsibilities for the position Teresa Brischuk holds.

b. **Finance Committee:** Fred Schrader reported:

- There will be investments due later in November. Details will be available at the next Parish Council meeting.

c. **Liturgical:** no report

d. **Parish Activities:** no report

e. **Maintenance:** Peter Moroz reported:

- The Church still needs some inside repair work done due to the past water damage. Garth's Painting will be completing the work.

f. **Children & Youth:** *vacant*

g. **Education Committee:** no report

h. **Communications:** Doreen Rathgeber reported:

- The Annual Eparchial Appeal within our Parish raised \$22,650. The amount raised within the Eparchy was \$183,787.

i. **Stewardship:** Vi Protz reported

- Encouraging prayers for the health of the members of the Golden Agers.

j. **Outreach:** no report

k. **Parish Organizations:**

i. **UCBC:** Peter Moroz reported

- Donations made to the following groups:
 - \$1000.00 to the Health Foundation
 - \$500.00 to the Sask. Children's Hospital
 - \$100.00 to the Salvation Army
- Next General and Annual Meeting will be held on December 14, 2015
- Member Appreciation Supper will be held on January 14, 2016

ii. **UCWLC:** Brenda Pasloski reported:

- Christmas Bake Sale coming up this Saturday, November 21.
- Work was done on the display cases. Removal of breads were done as they were decaying and had bugs. In the event they were blessed, the breads were incinerated. There is a bit more work to done in the display cases. This will be done after Christmas.
- The Knights hosted a Wine and Cheese Social after our meeting. It was well attended and very much enjoyed and appreciated.
- The UCWLC donated \$500.00 towards the cost of the ambulance transfer to Ukraine.
- The Eparchial AGM was held in Yorkton with 10 Yorkton UCWLC members attending. Several Yorkton UCWLC members are also on the eparchial executive.
- The Knights are invited to our Christmas Party which will be held after our December meeting.

iii. **Knights of Columbus:** Bill Prybylski reported

- Brunch held on November 1, with 160 people attending. The next Brunch will be December 6.
- The Meals on Wheels program is ongoing.
- Sponsoring Coats for Kids again this year. Two cases of coats have been ordered.
- Running the "Keep Christ in Christmas" program. Last year 120 entries were received for the poster contest.
- Charity Appeal was very successful. We were the second highest fundraising Parish in Sask.

iv. **UCY:** no report

v. **Golden Agers:** Verna Moroz reported:

- All is good

vi. **Cultural Centre:** no report

I. Adoption of Reports:

Motion: *That the Committee and Parish Organization reports be accepted as received.*

Moved: Gwen Bilyk; **Seconded:** Fred Schrader **Carried.**

11. On-going Business:

a. Parish Goals – Eparchial Ministry support

- The Adult Faith Formation Program will be starting in January 2016. Posters and brochures have been distributed within the Yorkton Deanery. Geraldine and Doreen have been or will be speaking to Parishes in Canora, Foam Lake, Ituna and Yorkton.

b. Habitat for Humanity

- Detailed report of the progress of the Habitat for Humanity – Faith Build was submitted by Gwen Bilyk.
- On November 22, West Broadway Grill will be donating to Habitat to Humanity, \$1.00 from each meal sold.

c. Groundskeeping Contract

Motion: *To renew the Groundskeeping Contract with Robert Silva for a term of two years, from January 1, 2016 to December 31, 2017, at a cost of \$1500.00 per month*

Moved: Fred Schrader; **Seconded:** Peter Moroz **Carried.**

12. New Business

a. Staff roles and responsibilities

Motion: *To change the job title for the position held by Teresa Brischuk to Parish Administrator to better reflect the responsibilities of the position.*

Moved: Doreen Rathgeber; **Seconded:** Gwen Bilyk **Carried.**

b. Christmas Potluck Social

- Will be held after the Parish Council Meeting on December 15, 2015. Each member asked to bring an appetizer to the Social.

13. Meeting Dates for December:

- a. Executive: Tuesday, December 8, 2015
- b. Parish Council: Tuesday, December 15, 2015

14. Motion of Adjournment: Geraldine Koban at 8:50 pm.

15. Closing Prayer: Led by Father Ray